



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held January 25, 2005, the Board took the following action:

2

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the update to the Lost Hills Road/Las Virgenes Road Bridge and Major Thoroughfare Construction Fee District to increase fees applicable only to new development projects, to provide sufficient revenue to fully finance increased improvement costs for the District, in the unincorporated area and the City of Calabasas; also find that the update is exempt from the California Environmental Quality Act, as further described in the attached letter dated, December 16, 2004 from the Acting Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was submitted.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed update is exempt from the California Environmental Quality Act;
2. Adopted the attached resolution approving the establishment of the revised fees; and delegating the authority to the Acting Director of Public Works to conduct annual inflation adjustment reviews of the fees for the District; and

(Continued on Page 2)

2 (Continued)

3. Authorized the Acting Director of Public Works to continue administering the District and to record a certified copy of the adopted Resolution with the Registrar-Recorder/County Clerk's Office.

02012505_2

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel